

Executive Committee



Mark Kezios, Planning Council Chair

Thursday, February 4, 2010
4:00 pm to 6:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Cholla Room

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Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Keith Thompson	AT	Larry Stähli	AT	Mark Kezios	ALT	Mary Rose Wilcox <i>alt: Terri Leija</i>
AT	MiAsia Pasha	AT	Randall Furrow	EX	Ron Hill	EX	Stephen O'Dell
AT	Jared Vega						

Committee Representatives

None

Administrative Agent Staff

Rose Conner

Guests

Carlos Perez

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Mark Kezios called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Mark Kezios determined that quorum was established with five of nine members present at 4:07 pm.

Review of the minutes and action items from the prior committee meeting

The committee silently reviewed the summary minutes from the December 3, 2009 meeting. No corrections were voiced.

Administrative Agent update

No update was provided.

Update: Ryan White Part B/ADAP Activities

Mark Kezios discussed that representatives of Ryan White Part B had attended the previous night's Allocations Committee meeting. They discussed that the State had proposed decreasing the amount of funding it provides to Part B over the next two years. If this occurs, HRSA will decrease the grant award for Part B and ADAP. Additionally, the State is proposing drastic changes to AHCCCS, which could potentially make a large number of clients eligible for Ryan White services.

Planning Council Support provided a document that reviewed potential health legislation, which included several proposals that could result in increases to Ryan White Part A and Part B/ADAP enrollment.

Mark related that the Allocations Committee discussed potential service delivery and provider capacity issues if these changes occur. Participants of the meeting agreed to convene a strategic planning meeting later in the month.

Mark discussed he is meeting to develop a potential partnership with a pharmaceutical company to conduct a feasibility analysis of the impacts of these issues.

Rose Conner related that Rob Bailey had completed an analysis of the potential impact of changes to AHCCCS services. Rob had estimated there might be about 800 HIV clients statewide that would move from AHCCCS to other payer sources.

Keith Thompson discussed that there was proposed legislation that targeted removing adults without children from state-funded health care services.

Copa Care Issue

Rose Conner related that ADHS met with the Attorney General to discuss the issue. A final meeting will occur later in the week, and a final determination letter will be forwarded to HRSA after that.

MEETING MINUTES *continued*

Discussion: Project LINC

Mark Kezios provided a brief overview of the project. He tabled additional discussion.

Discussion: Guidelines for meeting participation via teleconferencing

Mark Kezios discussed that a request for ongoing participation via telephone had been requested by a Planning Council member. Mark and John Sapero provided an general overview of the issue and related what would have to occur logistically for this to occur.

Keith Thompson related that many meetings have moved to video/telephonic meeting due to costs savings measures, but these meetings require equipment and other considerations.

After further discussion, the committee reached a consensus to place discussion of the issue on the Planning Council agenda.

Reallocations

Mark Kezios reviewed the reallocations recommendations developed at the Allocations Committee meeting, as follows:

Primary Medical Care	\$56,730
Medical Case Management	\$ 3,000
Mental Health	\$25,000
Substance Abuse	\$8,000
FAP HIP	\$2,000
Administration/QM/PC	\$300,000
February reallocations	\$394,730
Total 2009 Funding from Part A to Part B Pharmaceuticals :	\$613,477**

** Any additional Direct Dental Funds that are not encumbered by Feb 23 will be reallocated to Part B by February 26.

Executive Committee Nominations/Elections

Mark Kezios reviewed the current list of nominations and related the nominations deadline was extended to allow for additional nominations.

MEETING MINUTES *continued*

Council Chair Update

Mark Kezios discussed that the participants of the current Executive Committee have been outstanding. Mark thanked each member individually and discussed their unique contributions over the previous two years.

Committee/Work Group reports

Allocations: No report was provided.

Community Health Planning & Strategies Committee: Larry Stähli discussed that the consumer needs assessment is going well. The committee will review the Council's progress towards its Comprehensive Plan goals at their next meeting.

Education & Empowerment: MiAsia Pasha discussed the committee is working on the next Learn+Link+Live event. MiAsia related that she will be stepping down as Chair of the committee to participate in the newly formed Black AIDS Task Force. She recommended Jonathan Harris to replace her as Chair. Mark Kezios accepted her recommendation. Consensus was reached to forward the recommendation to the full Council for approval.

Membership: Randall Furrow discussed the Leadership Academy is going well and has been well-received by participants.

Rules: Keith Thompson suggested that the Council's sub-committees postpone their review of Policies and Procedures, and instead focus on the potential health care issues discussed earlier.

Standards: Larry Stahli discussed the committee continues to revise the standards of care for Outpatient Ambulatory Medical Care.

Determination of agenda items for the next Planning Council meeting

In addition to recurring agenda items, the following agenda items were added:

Agenda Items

Reallocations
Teleconference issue

Elections

E&E Chair replacement

Strategic Planning discussion

MEETING MINUTES *continued*

Action Items to be completed by the next meeting:

Task	Assigned To

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:50 pm.